



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421RYJ7

Company Name: **MELANG COMPANY LIMITED**

Company Number: **02592704**

Date of this return: **31/01/2015**

SIC codes: **68100**
68209

Company Type: **Private company limited by shares**

Situation of Registered Office: **PINN VIEW**
SOUTHILL LANE
EASTCOTE VILLAGE
MIDDLESEX
HA5 2EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN ADOLPHUS**

Surname: **CROCKER**

Former names:

Service Address: **PINN VIEW
SOUTHILL LANE
EASTCOTE VILLAGE
MIDDLESEX
HA5 2EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELA MARY**

Surname: **CROCKER**

Former names:

Service Address: **PINN VIEW
SOUTHILL LANE
EASTCOTE VILLAGE
MIDDLESEX
HA5 2EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MELVIN ADOLPHUS**

Surname: **CROCKER**

Former names:

Service Address: **PINN VIEW
SOUTHILL LANE
EASTCOTE VILLAGE
MIDDLESEX
HA5 2EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1951** *Nationality:* **BRITISH**

Occupation: **SYSTEMS DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **425 ORDINARY shares held as at the date of this return**
Name: **PROOFNOBLE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY HICKEY**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **NOBLESSE INC.**

Shareholding 4 : **560 ORDINARY shares held as at the date of this return**
Name: **MELVIN ADOLPHUS CROCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.